1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Mar 29, 1999 8:00 am Secretary of State

03-29-1999 90055 032 \*\*\*\*61.25

## **DOCUMENT # 728792**

1. Corporation Name

ORIOLE VILLAGES CENTER, INC.

| Principal Place of Business        |
|------------------------------------|
| % PHOENIX MANAGEMENT SERVICE, INC. |
| 541 SOUTH STATE ROAD 7. SUITE 12   |
| MARGATE FL 33068                   |
| .US                                |

Mailing Address

| 6 PHOENIX MANAGEMENT SERVICE, INC.<br>41 SOUTH STATE ROAD 7, SUITE 12<br>IARGATE FL 33068 | 541 S STATE ROAD 7<br>SUITE 12<br>MARGATE FL 33068 |  |
|---|--|--|
| \$  |  |  |

|   |  |             |    |                     |             |  |  | 1                              |   |    |    |                               |
|---|--|-------------|----|---------------------|-------------|--|--|--------------------------------|---|----|----|-------------------------------|
|   | Principal Place of Business 2a. Mailing Address 26 |             |    |                     | <u> </u>    | 3.   | Date Incorporated or Qualifed 02/11/1974 | <u> </u>                       |   |    |    |                               |
| 21  | Suite, Apt. #, etc.                                |             | 27 | Suite, Apt. #, etc. | <del></del> |  |  | 4.                             | FEI Number<br>59-1890491                            |    |    | Applied For<br>Not Applicable |
| 23  | City & State                                       | <del></del> | 28 | City & State        |             |  |  | 5.                             | Certificate of Status Desired                       |    |    | 75 Additional<br>e Required   |
| 24  | Zip  | Country 25  | 29 | Zip                 | Cour        | ntry   |  | 6.                             | Election Campaign Financing Trust Fund Contribution |    |    | .00 May Be<br>ded to Fees     |
|   | 9. Name  |             |    | stered Agent        |             | 10. Name and Address of New Registered Agent |  |                                |   |    |    |                               |
| 9. Name and Address of Current Registered Agent  ELLIS, TED |  |             |    |                     | 81<br>82    | Name<br>Street Addr                          | ress (F                                  | P.O. Box Number is Not Accepta | ible)   |    |    |                               |
| 7267 HUNTINGTON LANE APT 307<br>DELRAY BEACH FL 33446       |  |             |    | 83                  |             |  |  |                                |   |    |    |                               |
|   |  |             |    |                     |             | 84   | City                                     |                                |   | FL | 85 | Zip Code                      |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |                              |          |                    |                        |               |          |            |  |  |
|--|------------------------------|----------|--------------------|------------------------|---------------|----------|------------|--|--|
| 12. OFFICERS AND DIRECTORS   |                              |          | 13.                | ADDITIONS/CHANGES TO C | FFICERS AND I | DIRECTOR | S IN 12    |  |  |
| TITLE  |                              | ☐ DELETE | 1.1 TITLE          |                        | C             | Change   | ☐ Addition |  |  |
| NAME   | ELLIS, TED                   |          | 1.2 NAME           |                        |               |          | . 1        |  |  |
| STREET ADDRESS   | 7267 HUNTINGTON LANE APT 307 |          | 1.3 STREET ADDRESS |                        |               |          |            |  |  |
| CITY-ST-ZIP  | DELRAY BEACH FL 33446        |          | 1.4 CITY-ST-ZIP    |                        | ·             |          |            |  |  |
| TITLE  | SD                           | DELETE   | 2.1 TITLE          |                        |               | ] Change | ☐ Addition |  |  |
| NAME   | BERGER, BERNARD              |          | 2.2 NAME           |                        |               |          |            |  |  |
| STREET ADDRESS   | 14823 CUMBERLAND DRIVE       |          | 2.3 STREET ADDRESS | •                      |               |          |            |  |  |
| CITY-ST-ZIP  | DELRAY BEACH FL 33446        |          | 2.4 CITY-ST-ZIP    |                        |               |          |            |  |  |
| TITLE  | TD                           | DELETE   | 3.1 TITLE          |                        |               | ] Change | ☐ Addition |  |  |
| NAME   | DANIELS, JERRY               |          | 3.2 NAME           |                        |               |          |            |  |  |
| STREET ADDRESS   | 6585 KENSINGTON LANE         |          | 3.3 STREET ADDRESS |                        |               |          |            |  |  |
| CITY-ST-ZIP  | DELRAY BEACH FL 33446        |          | 3.4. CITY-ST-ZIP   |                        |               |          |            |  |  |
| TITLE  | VPD                          | DELETE   | 4.1 TITLE          |                        | . [           | ] Change | ☐ Addition |  |  |
| NAME   | STEINBERG, ALBERT            | •        | 4.2 NAME           |                        | ·             |          | 1          |  |  |
| STREET ADDRESS   | 7370 S. ORIOLE BLVD #507     |          | 4.3 STREET ADDRESS |                        |               |          |            |  |  |
| CITY-ST-ZIP  | DELRAY BEACH FL 33446        |          | 4.4 CiTY-ST-ZIP    |                        |               |          |            |  |  |
| TITLE  |                              | ☐ DELETE | 5.1 TITLE          |                        | . [           | ] Change | ☐ Addition |  |  |
| NAME   |                              |          | 5.2 NAME           | •                      |               |          |            |  |  |
| STREET ADDRESS   |                              |          | 5.3 STREET ADDRESS |                        |               |          |            |  |  |
| CITY-ST-ZIP  |                              |          | 5.4 CITY-ST-ZIP    |                        |               |          |            |  |  |
| TITLE  |                              | DELETE   | 6.1 TITLE          |                        |               | ] Change | ☐ Addition |  |  |
| NAME   |                              |          | 6.2 NAME           |                        |               |          | ŀ          |  |  |
| STREET ADDRESS   |                              |          | 6.3 STREET ADDRESS |                        |               |          | Ì          |  |  |
| CITY ST. 7ID   |                              |          | 6.4 CITY-ST-ZIP    |                        | , •           |          |            |  |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.